

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD  
MEETING MINUTES  
OCTOBER 1, 2013**

**PRESENT:** Ryan Berry (virtual meeting), Shanyn Lancaster, MD, Steven Nass, James Nesbit (virtual meeting)

**EXCUSED:** Jeanne Brown

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Steven Nass, Chair, called the meeting to order at 9:02 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** James Nesbit moved, seconded by Ryan berry, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 9, 2012**

Approval of the minutes of October 9, 2012, was tabled to the next meeting.

**ELECTION OF OFFICERS AND LIAISON/PANEL APPOINTMENTS**

**Chair**

**NOMINATION:** Steven Nass nominated Ryan Berry for Chair.

Steven Nass called for nominations three times. Hearing no additional nominations, a vote was called.

Ryan Berry was elected Chair by unanimous vote.

**Vice Chair**

**NOMINATION:** Ryan Berry nominated James Nesbit for Vice Chair.

Executive Director Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

James Nesbit was elected Vice Chair by unanimous vote.

### **Secretary**

**NOMINATION:** Steven Nass nominated Shanyn Lancaster for Secretary.

Executive Director Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Shanyn Lancaster was elected Secretary by unanimous vote.

<b>2013 OFFICERS</b>	
<b>Chair</b>	<b>Ryan Berry</b>
<b>Vice Chair</b>	<b>James Nesbit</b>
<b>Secretary</b>	<b>Shanyn Lancaster</b>

### **Liaison and Panel Appointments**

Credentialing Liaison(s):	Ryan Berry, James Nesbit (alternate)
DLSC Liaison(s):	James Nesbit, Shanyn Lancaster (alternate)
PAP Liaison(s):	Shanyn Lancaster, Ryan Berry (alternate)
Legislative Liaison(s):	Ryan Berry
Travel Liaison(s):	Ryan Berry
Education & Exams Liaison(s):	James Nesbit
Screening Panel:	James Nesbit, Shanyn Lancaster (alternate)
Monitoring Liaison:	James Nesbit, Shanyn Lancaster (alternate)

**MOTION:** Steven Nass moved, seconded by Shanyn Lancaster, to approve the liaison and panel appointments as listed above. Motion carried unanimously.

## **LEGISLATION AND ADMINISTRATIVE RULE MATTERS**

### **Executive Order 61**

**MOTION:** Steven Nass moved, seconded by Shanyn Lancaster, to appoint James Nesbit to review the rules in relationship to Executive Order 61 and to report back to the Board at the next meeting. Motion carried unanimously.

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**Executive Order 50 – Review of Position Statements**

**MOTION:** Steven Nass moved, seconded by James Nesbitt, to remove the position statement entitled “Can a Licensed Athletic Trainer Practice Under the Definition of a “Physical Therapy Aide”? And, if a Licensed Athletic Trainer Can Work in a Capacity Such as a Rehabilitation Aide, at What Professional Level Would They Be Held Liable Should a Malpractice Claim Be filed Against Them For Services or Treatment They Rendered?” from the DSPS website. Motion carried unanimously.

**CONVENE TO CLOSED SESSION**

The Board did not convene to closed session as there was no closed session business.

**ADJOURNMENT**

The Board adjourned by consensus at 10:19 a.m.